

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
REGULAR COUNCIL MEETING
October 19, 2010**

The Regular Meeting of the Harveys Lake Borough Council was held on Tuesday, October 19, 2010 at 7:30 P.M. at the Harveys Lake General Municipal Building, Route 415, Sunset, Harveys Lake, PA.

Council President Kopko called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

President Kopko announced the meeting tonight was being tape-recorded and if anyone in the audience had a recorder to please advise Council at this point. Resident Bill Monk indicated that he had a tape recorder.

Roll call:

Clarence Hogan	Mayor	Present
Francis Kopko	President	Present
Larry Radel	Vice President	Present
Boyd Barber	Council Member	Present
Richard Williams III	Council Member	Present
Ryan Doughton	Council Member	Present
Diane Dwyer	Council Member	Absent
Carole Samson	Council Member	Present
Charles McCormick	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made.**

2011 Garbage Contract Bids

The Bids for the 2011 Garbage Contract were open and read.

Waste Mgmt. Opt 1: \$706,140	Stickers \$3, \$25	opt #2: \$882,900	Stickers \$3, \$25
JP Mascaro Opt 1: \$713,664	Stickers \$3, \$20	opt #2: \$857,592	Stickers \$3, \$20

The bids were tabled to be awarded at the next regular council meeting scheduled for November 16, 2010.

2001 Crown Vic Bids

The bids were opened for the Sale of the 2001 Crown Vic. Three bids were received.

Bayridge Motors, Inc.	\$279
Albert Harvey	\$350
Malak's Auto	\$625

****Councilmember Barber made a motion to accept the bid in the amount of \$625 from Malak's Auto for the purchase of the 2001 Crown Vic to be paid and picked up no later than Friday, October 22, 2010, seconded by Councilmember Williams. The motion carried unanimously.**

****Councilmember Radel made the motion to waive the reading and accept the Minutes of the September 21, 2010 Public Works Session, and the Minutes of September 21, 2010 Regular Council meeting, seconded by Councilmember Barber. The motion carried unanimously.**

OPPORTUNITY FOR CITIZENS TO BE HEARD

The floor was opened for Citizens to be heard.

Resident Michelle Boice stated that Licking Twp., Near Clarion Pa, recently passed an ordinance designed to prevent fracking. This was done with the help of the Community Environmental Legal Defense Fund (CELDF). She urged council to invite Shireen Parsons to come to a meeting and discuss a similar ordinance for Harveys Lake Borough. She stated that the State isn't doing anything, we need to protect ourselves. She feels strongly that there would be broad support in the community for this ordinance.

Council stated that should an ordinance be presented, council would consider it and ask the Solicitor to review it.

Resident Bill Monk asked what the status was on the Stop signs in Hemlock Gardens. He and his wife are concerned that an accident could happen and nothing could be done due to the lack of legal stop signs.

Council stated that it has been referred to their Engineer for review.

Mr. Monk also asked on the status of the 911 addresses. He was informed that the Post Office rejected it for not being accurate enough and council is working on fixing it.

The floor was closed.

INCOMING CORRESPONDENCE

Council received a letter from the Pennsylvania Commission on Crime and Delinquency awarding a federal grant for \$9,977.00

Chris Cain, as senior at Lake- Lehman High School sent a letter seeking support of his senior project .

911 addresses need help from residents to improve accuracy. Please stop in or call to verify your address.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

The Tax Collector's report was available on the back table.

The Borough Secretary reported that during the month of May the Borough received \$22,167.61 from Berkheimer.

REPORTS FROM APPOINTED OFFICIALS AND SPECIAL COMMITTEES

Finance: Councilmember Samson gave the financial report including: Total available cash is \$476,337; total restricted cash is \$195,089; total cash of \$671,426.

Police: Mayor Clarence Hogan gave a verbal report including the department received an unknown amount in fees and fines and had bills totaling \$2375.90.

Roads: Councilmember Williams reported that the road department used 139 gallons of fuel and continued to repair basins.

Homecoming Committee: President Kopko reported that the Homecoming Committee started the year with \$4862.67. They had their event and after paying bills the total in the bank is now \$6500.35. This is an increase of \$1637.69.

****Councilmember Doughton made the motion to accept the reports from Special Committees, Elected Officials and Appointed Officials, seconded by Councilmember Samson. The motion carried unanimously.**

NEW BUSINESS

****Councilmember Williams made a motion to hire Mike Snyder as Part time, as needed, on call at \$20 an hour to plow snow, seconded by Councilmember Radel. The motion carried unanimously.**

OLD BUSINESS

President Kopko asked if anyone on Council had any old business they wished to discuss.

There was no response.

****Councilmember Barber made a motion to pay the bills and Payroll in the amount of \$94,720.18, seconded by Councilmember Radel. The motion carried unanimously.**

Councilmember Kopko asked if anyone on Council had any upcoming Community Events.

There was no response.

****Councilmember Doughton made a motion to adjourn, seconded by Councilmember Samson. The motion carried unanimously.**

The meeting adjourned at 7:45 P.M.

Respectfully submitted by

Susan R. Sutton, Borough Secretary